

Pacific Palisades BID

BOARD MEETING

Location: UDO Real Estate 15233 La Cruz Drive Pacific Palisades,

WED. Feb 3, 2016 8:30 am

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AGENDA:

Public Comment:

Welcome & Introductions:

Approval of minutes from Jan. 6, 2016

Homelessness- Maryam Zar from PPCC

LAPD/SLO report from Officer Moore

Project Updates:

Chrysalis -Contract approved - Need storage area

Power Washing - Report

PO Box PO - Box 1792

New phone number

Formation of Committees:

Operations

Holidays

Finance

Others as needed

Financial Update:

Book-keeper - Peter

Money from CD11-Sharon Shapiro

Loans - Receipt for forgiven Loans

Speakers on political positions/new developments -Laurie

Goals for 2016:

Holiday decorations: budget, deadline for decisions, etc.

New Business

Adjourn